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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000024475 (4)

1. Corporation Name

CEIUSA INTERNATIONAL CORPORATION



Principal Place of Business

8501 NW 17 ST.
SUITE 126
MIAMI FL 33126
US

Mailing Address

8501 NW 17 ST.
SUITE 126
MIAMI FL 33126-1000
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 No. 127
City & State

23 Zip Country
24 25

2a. Mailing Address

26 Suite, Apt. #, etc.
27 No. 127
City & State

28 Zip Country
29 30

3. Date Incorporated or Qualified
03/29/1993

3a. Date of Last Report
03/18/1996

4. FEI Number

52-1820366

Applied For

Not Applicable

5. Certificate of Status Desired

xx \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

PACHECO, PAULO C
8501 NW 17 ST
STE. 126
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 No. 127

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature type the printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	PACHECO, PAULO C	
STREET ADDRESS	8501 NW 17 ST. STE 126	
CITY - ST - ZIP	MIAMI FL	
TITLE	D	DELETE
NAME	WANNEMACHER, ANA P.	
STREET ADDRESS	8501 NW 17 ST. STE 126	
CITY - ST - ZIP	MIAMI FL	
TITLE	EM	DELETE
NAME	WANNEMACHER, NATHAN P.	
STREET ADDRESS	8501 NW 17 ST. STE 126	
CITY - ST - ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	xx Change	Addition
1.2 NAME		
1.3 STREET ADDRESS	8501 NW 17th St. No. 127	
1.4 CITY - ST - ZIP		
2.1 TITLE	xx Change	Addition
2.2 NAME		
2.3 STREET ADDRESS	8501 NW 17th St. No. 127	
2.4 CITY - ST - ZIP		
3.1 TITLE	xx Change	Addition
3.2 NAME		
3.3 STREET ADDRESS	8501 NW 17th St. No. 127	
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if assigned or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/25/97

(305) 592-0021

CR2E034 (9/96)